

MINUTES OF BOARD OF DIRECTORS OF LITTLE BEAR RIVER WATER USERS ASSOC

DATE -- JANUARY 14, 1974  
TIME -- 2:00 PM  
PLACE -- HYRUM CITY OFFICES

Present: Barnard White, Marion Olsen, Fred Summers, LeRoy Jackson, Ernest P. Leishman, Keith Hansen.

Motion was made by Marion Olsen that the State Engineer hire Hansen, Associates for the year 1974 for \$1100.00, and the budget be sent at \$11.00 for the 1974 water year. Passed.

Adjourned at 2:20 p.m.

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Minutes of the Water Users of Little Bear River, January 14, 1974 held at Hyrum City Office. Chairman Barnard White conducted.

Invocation by Marion Olsen

Chairman White read the order of business.

Sec. Ernest P. Leishman read the minutes of the last meeting.

Fred Summers moved to accept the minutes as read.

This motion carried.

Mr. Don Horseth of the State Engineer's Office, Salt Lake City, gave the financial report.

Mr. LeRoy Jackson moved we accept the financial report. Seconded by Marion Olsen.

Motion passed unanimously.

Mr. Keith gave the commissioner's report. There was some discussion on having a weir at Big Springs. Mr. Hansen is to prepare a diagram for the weir and Porcupine reservoir will install it.

A discussion was had on measuring devices, and Mr. Keith Hansen is to meet in early spring with Water Users to work out these problems.

Mr. Keith Hansen recommended a later date for the annual meetings so he could have his report ready. Mr. Horseth will see what can be worked out.

Marion Olsen moved that we accept the commissioner's report. Motion was seconded by Fred Summers. Motion passed unanimously.

Mr. White recommended the State Engineer hire Hansen Assoc. for the 1974 season for \$1100.00. Mr. LeRoy Jackson moved that we accept this recommendation. This was seconded by Marion Olsen, and this motion passed unanimously.

The budget for the year 1974 was set at \$1100.00.

Mr. LeRoy Jackson moved that the same officers act for 1974. Marion Olsen seconded the motion, and it passed.

The officers for 1974 are;

Fred Summers  
Marion Olsen  
Ernest Leishman, Sec.  
Allan Poppleton

Leroy Jackson  
Keith A. Hansen, Comm.  
Michael Turnipseed, Logan Area State Engineer  
Barnard White, Chairman

Those present at the meeting were:

Barnard White,  
Fred Summers  
Marion Olsen  
Leroy Jackson  
William A. Obrey

Keith Hansen  
Charles Leatham  
Keith McBride  
Jerald Swenson  
Keith Garner, D

Dee Hansen  
Michael Turnipseed  
Ernest P. Leishman  
Don Horseth.